

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

WELLS FARGO BANK, N.A., *plaintiff*,

-against-

STARX MOTORS LLC, JEAN S. SMITH,
BENJAMIN SCHRAGE, JACQUES A. HORN,
GENE T. OLIVER, MICHAEL A. CHAVEZ and
JACQUELINE CHAVEZ, *defendants*.

Case No. 20-cv-5455

Hon. Alvin K. Hellerstein, USDJ

Declaration of Defendant/Claimant Jacques Horn

I, Jacques Horn, declare under penalty of perjury, pursuant to 28 U.S.C. 1746, as follows:

1. In early February 2020, I came into contact via email with an individual claiming to be "Ronald Dowling" through an internet advertisement for the sale of a 1949 Ford.
2. I was led to believe after numerous email exchanges with Dowling that I would receive the Ford after I initiated a wire transfer for \$10,800.00 to "Janis Auto Market".
3. In late February 2020, I was contacted via email by SE Motors who allegedly would conduct the transaction.
4. After filling out a buyers agreement through the SE Motors website, I was given instructions to wire \$10,800 to Janis Auto Market.
5. On February 27, 2020, I wired through my bank \$10,800 to Janis Auto Market acct.# 6533326598 identified in paragraph 18 as "Horn Wire".
6. In the following days, my efforts to communicate with Dowling, Janis Auto Market, Starx Motors, and SE Motors went unanswered.

7. Thereafter, I requested through my bank a recall of the \$10,800 wire transfer on the basis that I was a victim of a scam.

8. I understand that Wells Fargo identifies in paragraph 23 that I had indeed made a recall request due to fraud, thus confirming the request was made.

9. I understand that defendant/claimants Michael A. Chavez and Jacqueline Chavez have failed to appear, and thus a default judgement has been taken against them. This has resulted in the remaining balance of the Disputed Ownership Fund (DOF) will satisfy the remaining claims in full.

10. The following represents the remaining claims due.

Defendant/Claimant	Amount of Claim
Jean S. Smith	\$6,500.00
Benjamin Schrage	\$29,500.00
Jacques A. Horn	\$10,800.00
Gene T. Oliver	\$8,900.00
Total of Claims	\$55,700.00
Remaining Balance	\$515.12

11. I defer to the court as to the disposition of the \$515.12 that will remain in the Disputed Ownership Fund after disbursement of the funds to the claimants.

12. I defendant/claimant Jacques Horn, respectfully request that the court issue an order directing the clerk of the court to disburse to me my rightful share of the Disputed Ownership Fund equaling the principal amount of \$10,800.00, plus such interest as may accrue on such share, such check to be mailed directly to me at the address indicated below.

Dated: April 10, 2021

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'J. Horn', written in a cursive style.

Jacques Horn
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Pro Se